

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000038890

FILED
Mar 08, 2011
Secretary of State

Entity Name: SERIOUSLY INCORPORATED

Current Principal Place of Business:

MARRIOTT EXECUTIVE APARTMENTS - MAYFAIR
60 SOI LANG SUAN, SUITE 707
LUMPINI, PATHUMWAN, - 10330 TH

Current Mailing Address:

MARRIOTT EXECUTIVE APARTMENTS - MAYFAIR
60 SOI LANG SUAN, SUITE 707
LUMPINI, PATHUMWAN, - 10330 TH

New Principal Place of Business:

SKY BEACH CONDOS, APT 2307
672 SOI NAKLUA, 18 PATTAYA-NAKLUA ROAD
BANGLUMUNG, CHONBURI, - 20150 TH

New Mailing Address:

SKY BEACH CONDOS, APT 2307
672 SOI NAKLUA, 18 PATTAYA-NAKLUA ROAD
BANGLUMUNG, CHONBURI, - 20150 TH

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE N
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HEFFERNAN, SHAYNE
Address: 672 SOI NAKLUA, 18 PATTAYA-NAKLUA RD #2307
City-St-Zip: BANGLUMUNG, CHONBURI, - 20150 TH

Title: CEO
Name: HEFFERNAN, EMMA
Address: 672 SOI NAKLUA, 18 PATTAYA-NAKLUA RD #2307
City-St-Zip: BANGLUMUNG, CHONBURI, - 20150 TH

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EMMA HEFFERNAN

CEO

03/08/2011

Electronic Signature of Signing Officer or Director

Date